

*Ho Chi Minh City, June 14<sup>th</sup>, 2011*

**INVITATION  
TO ATTEND EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF 2011**

The Board of Directors of PHUONG NAM CULTURAL CORPORATION is pleased to invite Shareholders to attend an Extraordinary General Meeting of Shareholders of 2011 to be convened at:

Time : 9:00 AM, Friday June 24<sup>th</sup>, 2011  
Venue : Head Office of Phuong Nam Cultural Corporation  
Address : 940 Ba Thang Hai Street, Ward 15, District 11, Ho Chi Minh City

**Agenda:**

1. Proposal for Company's Chartered Capital increase.
2. Proposal for Company's Charter revision.

**Detailed information for the Meeting is available at our website:**

<http://www.pnc.com.vn> since June 14<sup>th</sup>, 2011.

Your honor presence would be a great contribution to the success of the Extraordinary General Meeting and the development of the Company.

Sincerely,

**On behalf of the Board of Directors**

**CHAIRMAN**



**PHAN THI LE**

*Note: Shareholders or authorized attendants please bring ID card (or passport) or legal Letter of Attorney (in case of authorized) when coming to the Meeting.*

*Shareholders please confirm to attend the Meeting from the date of this invitation to June 23<sup>rd</sup>, 2011. (Please contact Ms. Phuong at (08)38663447 – Ext: 502 or fax via (08)38663449 or email to phuongnt@pnc.com.vn)*